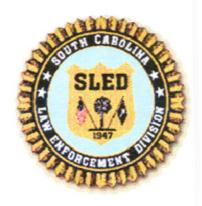
## SOUTH CAROLINA LAW ENFORCEMENT DIVISION



Contact: S/A Bobbi Schlatterer Office: (803) 896-7013 After Hours: (803) 737-9000

## FOR IMMEDIATE RELEASE

August 28, 2006

## FORMER CITY OF COLUMBIA EMPLOYEE ARRESTED

A former City of Columbia employee was arrested by SLED agents on Monday, August 28, 2006, and charged with **Breach of Trust with Fraudulent Intent, Conspiracy,** and **ten counts of Forgery.** 

The employee is identified as **Tawana S. Shine**, 30, of 217 Dry Branch Way, Hopkins, South Carolina. She was arrested on Monday morning at approximately 10:15 a.m. and was booked at the Alvin S. Glenn Detention Center.

The arrest is a result of an investigation conducted by SLED and the Columbia Police Department. The case will be prosecuted by the 5<sup>h</sup> Circuit Solicitor's Office.

\* Warrants Attached.

ARREST WARRANT	STATE OF SOL	ITH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1,006404	X County/	Municipality of	)	AFFIDAVIT		April 21, 2003 SCCA 518
I-906494	Richland / D	utch Fork Magistrate	)			
STATE OF SOUTH CAROLINA  [X] County/ Municipality of		eared before me the affia				who
		orn deposes and says the county and state on or about		a S Shine	violate th	he criminal laws of the
Richland / Dutch Fork Magistrate		Carolina (or ordinance of	05/26/2004 X County/	Municipality of		
THE STATE	in the following		X Gounty	Walledpality Of	Richland / Dutch Fork M	ragistrate )
against Tawana S Shine	DESCRIPTION	OF OFFENSE Breach / Bro	each of trust with fraud	ulent intent, value m	ore than \$1,000 but less	
Address: 217 Dry Branch Way						
Hopkins, SC 29061-8471					nt named above did cor	mmit
Phone: Ssn: Ssn: Ssn: Ssn: Ssn: Ssn: Ssn: Ssn		forth and that probable		•		
DL State: SC DL#:					ork Magisterial District of Ri	
DOB: 11/8/1975 Agency ORI #: SCLED0000	checks, belon	ging to the City of Columb	ia, amounting to \$53,13	55.20 to 1	audulently and knowingly is	elf, converting the
Prosecuting Agency: Sled		r own personal use. Affian				
Prosecuting Officer: Jerry Merritt - SL210						
Offense: Breach / Breach of trust with fraudulent intent, value more than \$1,000 but less						
Offense Code: 0420				. 0 -		
Code/Ordinance Sec: 16-13-0230(B)(2)			1. 1/1	(M) -	X	
		Signature of Aff	iant July C	que	70	
This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of	STATE OF SOI	JTH CAROLINA	Affiant's Address	s PO Box 21398	2	
. The accused	X County/	Municipality of	) Amant's Address	Columbia, SC 2		
is to be arrested and brought before me to be	Richland / I	outch Fork Magistrate	Affiant's Telepho			
dealt with according to the law.						
(L.S.)			ARREST	WARRANT		
Signature of Judge						
Date:	TO ANY LAW				NSTABLE OF THIS COUNTY:	
	b <sub>e</sub>	It appearing	from the above aff	fidavit that there	are reasonable ground	ds to believe that
RETURN	on or about	5/26/2004	defendant Ta	awana S Shine		
A copy of this arrest warrant was delivered to defendant	did violate the	criminal laws of the State	e of South Carolina (or	ordinance of		
on 8/28/06 10:51M	X County/	Municipality of	Richland / Dutch For	k Magistrate	) as set forth below:	
0/20/00 /0.5/11	DESCRIPTION	OF OFFENSE: Breach / Br	reach of trust with frauc	dulent intent, value n	nore than \$1,000 but less	
Care 6 Mar 7/	Having found o	chable cause and the above aff	ant having eworn before m	a vou are empowered a	nd directed to arrest the said defe	and and bring him or
Signature of Constable/Law Enforcement Officer	her before me for	orthwith to be dealt with according			vered to the defendant at the time	
	soon thereafter Sworn to and s	as is practicable ubscribed before me	)			
RETURN WARRANT TO:	on 08/16/	26/6/1//	) ludgolo Add	e 1400 II Cr	reat	
Dutch Fork Magistrate 1400 Huger Street	/10	WILLIAM C	Judge's Addres: L.S.) )	s 1400 Huger St Columbia, SC		
Columbia, SC 29201	Signature of Issuin	1 000	Judge's Telepho			
Columbia, OC 22201	Mel Maurer	5162	)			
ODIOWAL ODIOWAL	Judge Code:	5463	) Issuing Co	A		Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINA	4L (	DRIGINAL	ORIGINAL

ARREST WARRANT		OUTH CAROLINA )			ORIGINAL	Form Approved by S.C. Attorney General
1,006405	X County		A	FFIDAVIT		April 21, 2003 SCCA 518
1-906495	Richland	Dutch Fork Magistrate				
STATE OF SOUTH CAROLINA  County/ Municipality of	•	appeared before me the affiant	Jerry Merritt			who
X		sworn deposes and says that de	2 00 11 002201 0	S Shine		
Richland / Dutch Fork Magistrate		this county and state on or about	05/26/2004			criminal laws of the
THE STATE		uth Carolina (or ordinance of X)	County/	unicipality of Ric	chland / Dutch Fork Ma	gistrate )
against	DESCRIPTI	ON OF OFFENSE Conspiracy / Cri	minal Conspiracy, Co	Y	au dafinad	
Tawana S Shine		Collspiracy / Cri	illiliai Colispiracy, Co	ommon Law conspira	cy defined	
Address: 217 Dry Branch Way						
Hopkins, SC 29061-8471	I further	state that there is probable of	cause to believe th	nat the defendant	named above did comm	nit
Phone: (803)776-8188 SSN: (803)776-8188	the crime	set forth and that probable cause			named above did comm	
Sex: F Race: B Height: 6 1 Weight:		en 5-26-2004 and 12-05-2005 wh				
DL State: SC DL #: Agency ORI #: SCLED0000		Shine did commit the crime of Cor				
Prosecuting Agency: Sled		ators, and cashing unauthorized che				
Prosecuting Officer: Jerry Merritt - SL210			and arranging to me	ony or common to		, pro vo danie.
Offense: Conspiracy / Criminal Conspiracy, Common La	aw					
conspiracy defined						
Offense Code: 0049				100	#	
Code/Ordinance Sec: 16-17-0410		Signature of Affiant	Thung a	ul ku		
This warrant is CERTIFIED FOR SERVICE in the	STATE OF 5	SOUTH CAROLINA		·		
County/ Municipality of . The acc	County	Municipality of	) Affiant's Address	PO Box 21398	10	
is to be arrested and brought before me to be	-	/ Dutch Fork Magistrate	)	Columbia, SC 292 (803)896-7250	10-	
dealt with according to the law.	Kichiand	Dutch Fork Magistrate	Affiant's Telephone	(803)890-7230		
	4.63					
	(L.S.)		ARREST W	/ARRANT		
Signature of Judge	TO	WENESDOCKENT SERIORS OF THE		41 ITV OD 411V OONOT		
Date:	TO ANY LA	W ENFORCEMENT OFFICER OF TH  It appearing from				to believe that
RETURN		it appealing from	the above allida	vit that there a	re reasonable grounds	to believe that
A copy of this arrest warrant was delivered to	on or about	5/26/2004		ana S Shine		
defendant TAWANA Shive	The state of the s	the criminal laws of the State of Municipality of Rich			) as set forth below:	
on 8/28/06 10:15 AM	X County	Rich	lland / Dutch Fork I	viagistrate	as set lotti below.	
	DESCRIPTI	ON OF OFFENSE: Conspiracy / Con	riminal Conspiracy, C	Common Law conspir	acy defined	
Jun a It pin !		d probable cause and the above affiant h				
Signature of Constable/Law Enforcement Officer		ne forthwith to be dealt with according to the fer as is practicable	law. A copy of this Arrest	Warrant shall be delivere	d to the defendant at the time of	f its execution, or as
RETURN WARRANT TO:	Sworn to an	d subscribed before me	)			
Dutch Fork Magistrate	on 08/1	97108/1/	) Judge's Address	1400 Huger Stree	t	
1400 Huger Street	1//	(L.S.)	/	Columbia, SC 292	210-	
Columbia, SC 29201	Mel Maur	el anade	Judge's Telephone	(803)576-2540		
	Judge Code	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	. ORI	IGINAL	DRIGINAL

ARREST WARRANT	STATE OF SOUTH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1,006406	X County/ Municipality of	) A!	FFIDAVIT		April 21, 2003 SCCA 518
1-906496	Richland / Dutch Fork Magistrate	)			
STATE OF SOUTH CAROLINA    X   County/ Municipality of	Personally appeared before me the affiant	Jerry Merritt			who
	being duly sworn deposes and says that	Tuvidia 5	Shine		
Richland / Dutch Fork Magistrate	did within this county and state on or about  State of South Carolina (or ordinance of X	12/02/2005	nininglity of 2011		criminal laws of the
THE STATE	State of South Carolina (or ordinance of in the following particulars:	County/ Mur	nicipality of Rich	land / Dutch Fork Ma	gistrate
against Tawana S Shine	DESCRIPTION OF OFFENSE Forgery / Forge	gery, value \$5,000 or mor	re		
Address: 217 Dry Branch Way					
Hopkins, SC 29061-8471					
Phone: SSN: SSN:	I further state that there is probable the crime set forth and that probable cau:	cause to believe that use is based on the foll	t the defendant na llowing facts:	amed above did comm	nit
Sex: F Race: B Height: 6 1 Weight: 205	That on 12-02-2005 while at City of Colum				
DL State: SC DL#:  DOB: Agency ORI #: SCLED0000	commit the crime of Forgery in that she did	while employed with the	e City of Columbia, w	illfully and knowingly	prepare and issue
Prosecuting Agency: Sled	an unauthorized check, # 57428, in the amo	ount of \$2500.00 belongs	ng to the City of Column personal use. Aff	iant and others witness t	o prove same
Prosecuting Officer: Jerry Merritt - SL210	asposited the same into not bank asset	yant and about it for not o	wii personai ase. Titi	tuit und outers without	o prove sume.
Offense: Forgery / Forgery, value \$5,000 or more					
Offense Code: 0491 2427			2 00	1	
Code/Ordinance Sec: 16-13-0010(B)( <b>2</b> )	Signature of Affiant	1 June	all kun	00	
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SOUTH CAROLINA	700	V		
County/ Municipality of The accused	X County/ Municipality of		PO Box 21398		
is to be arrested and brought before me to be	Richland / Dutch Fork Magistrate	****	Columbia, SC 29210 (803)896-7216		
dealt with according to the law.	Identalia / Duten Fork Magistrate	Amant's relephone	(803)890-7210		
4.00					
(L.S.)		ARREST WA	ARRANT		
Signature of Judge	2				
Date:	TO ANY LAW ENFORCEMENT OFFICER OF TO				to boliovo the
RETURN	It appearing from	om the above affidavit	it that there are	reasonable grounds	to believe that
A copy of this arrest warrant was delivered to	on or about 12/2/2005		na S Shine		
defendant TAWANA Shine	did violate the criminal laws of the State of			) as set forth below:	
on 8/28/06 (0:15 AM	X County/ Municipality of Ric	chland / Dutch Fork M	lagistrate	) as set forth below.	
= +1	DESCRIPTION OF OFFENSE: Forgery / Forg	gery, value \$5,000 or mo	ore		
Jun a Min W	Having found probable cause and the above affiant	t having sworn before me, you	u are empowered and dire	cted to arrest the said defend	dant and bring him or
Signature of Constable/Law Enforcement Officer	her before me forthwith to be dealt with according to soon thereafter as is practicable	o law. A copy of this Arrest W	larrant shall be delivered to	o the defendant at the time o	of its execution, or as
RETURN WARRANT TO:	Sworn to and subscribed before me	)			
Dutch Fork Magistrate	on 08/16/2006)	) Judge's Address	1400 Huger Street		
1400 Huger Street	//WW//Ollilys		Columbia, SC 29210	0-	
Columbia, SC 29201	Mel Maurer	Judge's Telephone	(803)576-2540		
	Judge Code: 5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL OI	RIGINAL ORIGINAL	ORIGINAL	ORIG	INAL (	ORIGINAL

ARREST WARRANT	STATE OF SO	OUTH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1,000,407	X County/	Municipality of	)	AFFIDAVIT		April 21, 2003 SCCA 518
1-906497	Richland /	Dutch Fork Magistrate	)			
STATE OF SOUTH CAROLINA  County/ Municipality of		ppeared before me the affiant	Jerry Merritt			who
		worn deposes and says that		S Shine		
Richland / Dutch Fork Magistrate		s county and state on or about	10/12/2005			e criminal laws of the
THE STATE		h Carolina (or ordinance of xing particulars:	County/	Municipality of	Richland / Dutch Fork M	agistrate
against Tawana S Shine	DESCRIPTION	OF OFFENSE Forgery / Forg	ery, value \$5,000 or r	nore		
Address: 217 Dry Branch Way	-					
Hopkins, SC 29061-8471						
Phone: SSN: CS		ate that there is probable at forth and that probable cau	se is based on the	following facts:	nt named above did com	mit -
Sex: F Race: B Height: 6 1 Weight:	205 That on 10-1	2-2005 while at City of Colum	bia in the Dutch Fork	Magisterial Distric	t of Richland County, one T	'awana S Shine did
DL State: SC DL #: Agency ORI #: SCLED0000	commit the c	rime of Forgery in that she did	while employed at th	ne City of Columbia	, prepare and issue an unaut	horized check #
DOB: 11/8/1975 Agency ORI #: SCLED0000  Prosecuting Agency: Sled	54292, in the	e amount of \$8000.00, belonging account and used it for her ow	ng to the City of Colu	mbia, made payable	eto hamana de	posited the same
Prosecuting Officer: Jerry Merritt - SL210	into her bank	account and used it for her ow	vii personan use. An	iant and others with	ess to prove same.	
Offense: Forgery / Forgery, value \$5,000 or more						
Offense Code: 0491	1 1			1 10	Any	
Code/Ordinance Sec: 16-13-0010(B)(1)		Signature of Affiant	A	hIVE	in the	
This warrant is CERTIFIED FOR SERVICE in the	07475.05.06		170			
County/ Municipality of		OUTH CAROLINA  Municipality of	Affiant's Address	PO Box 21398		
. The acc	cused X County/	Wullicipality of	1	Columbia, SC 29	9210-	
is to be arrested and brought before me to be	Richland /	Dutch Fork Magistrate	Affiant's Telephor	(803)896-7250		
dealt with according to the law.			1			
	(L.S.)		ADDEST	WARRANT		
Signature of Judge			ARREST	WARRANI		
Date:	TO ANY LAW	ENFORCEMENT OFFICER OF T	HIS STATE OR MUNIC	IPALITY OR ANY COM	NSTABLE OF THIS COUNTY:	
W		It appearing fro	m the above affic	davit that there	are reasonable grounds	s to believe tha
RETURN	,	10/12/2005	T.	0.01		
A copy of this arrest warrant was delivered to	on or about	ne criminal laws of the State of		wana S Shine		
defendant Award Shine	County/		chland / Dutch Fork		) as set forth below:	
on 8/28/06 10:15 Am						
	DESCRIPTIO	N OF OFFENSE: Forgery / Forg	gery, value \$5,000 or	more		
Jun a ( Frank)		probable cause and the above affiant				
Signature of Constable/Law Enforcement Officer		forthwith to be dealt with according to r as is practicable	o law. A copy of this Arres	st Warrant shall be deliv	rered to the defendant at the time	of its execution, or as
RETURN WARRANT TO:		subscribed before me	)			
Dutch Fork Magistrate	on 08/21	12006 11 11 11 11	<ul><li>Judge's Address</li></ul>	1400 Huger Str	reet	
1400 Huger Street		WWW LIST S	.) )	Columbia, SC 2		
Columbia, SC 29201	Signature of ssul	mg Judge	Judge's Telephon	e (803)576-2540		
	Judge Code:	5463	) Issuing Cou	rt: X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINA			ORIGINAL

ARREST WARRANT	STATE OF S	OUTH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1-906498	X County/	Municipality of	)	AFFIDAVIT		April 21, 2003 SCCA 518
	Richland /	Dutch Fork Magistrate	)			
STATE OF SOUTH CAROLINA  County/ Municipality of		ppeared before me the affian				wh
		sworn deposes and says that		S Shine		
Richland / Dutch Fork Magistrate		is county and state on or about	00/25/2005		violate the	criminal laws of th
THE STATE		th Carolina (or ordinance of [ ving particulars:	X County/	Municipality of	Richland / Dutch Fork Ma	ngistrate
against						
Tawana S Shine	- DESCRIPTIO	N OF OFFENSE Forgery / For	gery, value \$5,000 or m	nore		
Address: 217 Dry Branch Way						
Hopkins, SC 29061-8471	L Evellone		12 17 12 1921			
Phone: SSN:		ate that there is probable et forth and that probable ca			nt named above did comm	nit
Sex: F Race: B Height: 6 1 Weight: 205	That on 08-	23-2005 while at City of Colu	mbia in the Dutch Fork	Magisterial Distric	et of Richland County, one To	bib and 2 Shine did
DL State: SC DL #:	commit the	crime of Forgery in that she di	id while employed at the	e City of Columbia	prepare and issued an unau	thorized check #
DOB: 11/8/1975 Agency ORI #: SCLED0000  Prosecuting Agency: Sled	51008, in th	e amount of \$6500.00, belong	ing to the City of Colum	nbia, made payabl	e to Talendaria. De den	osited the same
Prosecuting Agency: Sled Prosecuting Officer: Jerry Merritt - SL210	- into her ban	k account and used it for her o	own personal use. Affiai	nt and others with	ess to prove same.	
Offense: Forgery / Forgery, value \$5,000 or more	•					
Offense Code: 0491	•			2 0		
Code/Ordinance Sec: 16-13-0010(B)(1)		Signature of Affia		6 V	1. 54	
This warrant is CERTIFIED FOR SERVICE in the	-		- John	ci i.	tur	
County/ Municipality of	[manual]	OUTH CAROLINA	Affiant's Address	PO Box 21398		
. The accused	X County/	Municipality of	)	Columbia, SC 2		
is to be arrested and brought before me to be	Richland /	Dutch Fork Magistrate	Affiant's Telephone			
dealt with according to the law.						
(L.S.)			202020000000			
Signature of Judge			ARREST V	VARRANT		
Date:	TO ANY LAV	VENFORCEMENT OFFICER OF	THIS STATE OR MUNICIP	PALITY OR ANY CO	NSTABLE OF THIS COLINTY:	
			om the above affida			to believe tha
RETURN	*4				3	
A copy of this arrest warrant was delivered to	on or about	8/23/2005		ana S Shine		
defendant IAMANA SANE	did violate ti X. County/	ne criminal laws of the State  Municipality of P			) as set forth below:	
on 8/28/06 (0:15 Am			ichland / Dutch Fork		) as set forth below.	
	DESCRIPTIO	N OF OFFENSE: Forgery / For	rgery, value \$5,000 or n	nore		
Jun a Want	Having found	probable cause and the above affiar	nt having sworn before me, y	ou are empowered a	nd directed to arrest the said defen-	dant and bring him or
Signature of Constable/Law Enforcement Officer	her before me	forthwith to be dealt with according r as is practicable	to law. A copy of this Arrest	Warrant shall be delive	vered to the defendant at the time of	f its execution, or as
RETURN WARRANT TO:	Sworn to and	subscribed before me	)			
Dutch Fork Magistrate	on 08/21	2009///	Judge's Address	1400 Huger St	reet	
1400 Huger Street		UN MOUNT	S.) )	Columbia, SC		
Columbia, SC 29201	Mel Maure	hg dge	Judge's Telephone			
	Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL			DRIGINAL

ARREST WARRANT	STATE OF SOUTH CAROLINA ) ORIGINAL	Form Approved by S.C. Attorney General
I-906499	X County/ Municipality of ) A F F I D A V I T	April 21, 2003 SCCA 518
Girmin	Richland / Dutch Fork Magistrate	
STATE OF SOUTH CAROLINA  County/ Municipality of	Personally appeared before me the affiant Jerry Merritt	who
	being duly sworn deposes and says that defendant Tawana S Shine	
Richland / Dutch Fork Magistrate	01/01/2000	ne criminal laws of the
THE STATE	State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork M	lagistrate )
against	in the following particulars:	
Tawana S Shine	DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more	
Address: 217 Dry Branch Way		
Hopkins, SC 29061-8471	I further state that there is probable cause to believe that the defendant named above did con	nmit
Phone: SSN: SSN: SSN: F Race: B Height: 6 1 Weight:	205	
	I that on 07-07-2005 while at City of Columba in the Dutch Fork Magisterial District of Richland County, one 18	iwana S Shine did
DOB: 11/8/1975 DD #: Agency ORI #: SCLED0000	commit the crime of Forgery in that she did while employed at the City of Columbia, issue and prepare an unaut	horized check,
Prosecuting Agency: Sled	#47851, in the amount of \$8250.00 belonging to the City of Columbia, made payable to into her bank account and used it for her own personal use. Affiant and others are witness to prove same.	eposited the same
Prosecuting Officer: Jerry Merritt - SL210	into not bank account and used it for not own personal use. Attract and outers are witness to prove same.	
Offense: Forgery / Forgery, value \$5,000 or more		
3 , 3 , , , , ,		
Offense Code: 0491		
Code/Ordinance Sec: 16-13-0010(B)(1)	Complete of Afficial Complete	
This warrant is CERTIFIED FOR SERVICE in the	Signature of Affiant Struct Control	
County/ Municipality of	STATE OF SOUTH CAROLINA ) Affanta Address PO Box 21308	
. The ac	V I COUNTY I I MUNICIPALITY OF THE	
is to be arrested and brought before me to be		·
dealt with according to the law.	(000)070 7250	
	(L.S.) ARREST WARRANT	
Signature of Judge		
Date:	TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:	
	It appearing from the above affidavit that there are reasonable ground	s to believe that
RETURN	on or about 7/7/2005 defendant Tawana S Shine	
A copy of this arrest warrant was delivered to	did violate the criminal laws of the State of South Carolina (or ordinance of	
defendant JAWANA Shive	X. County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:	
on 8/28/06 10:15AM		
110 4	DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more	
Jan a don to	Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defe	ndant and bring him or
Signature of Constable/Law Enforcement Officer	her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time soon thereafter as is practicable	of its execution, or as
RETURN WARRANT TO:	Sworn to and subscribed before me	
Dutch Fork Magistrate	On 0821/2006 ) Judge's Address 1400 Huger Street	
1400 Huger Street	Columbia, SC 29210-	
Columbia, SC 29201	Judge's Telephone (803)576-2540	1417 No. 141 No.
	Mel Maurer )	
ORIGINAL ORIGINAL	Judge Code: 5463 ) Issuing Court: X Magistrate Municipal  ORIGINAL ORIGINAL ORIGINAL	Circuit
ORIGINAL ORIGINAL	ORIGINAI ORIGINAI ORIGINAI ORIGINAI	ORIGINAL

ARREST WARRANT	STATE OF SOL	JTH CAROLINA )			ORIGINAL	Form Approved by S.C. Attorney General
1,006500	X County/	Municipality of )	Α	FFIDAVIT		April 21, 2003 SCCA 518
1-906500	Richland / D	Outch Fork Magistrate )	1000 Miles & 1000			
STATE OF SOUTH CAROLINA  County/ Municipality of		peared before me the affiant	Jerry Merritt			who
X			efendant Tawana S	Shine		
Richland / Dutch Fork Magistrate		county and state on or about	05/05/2005	-lain-liter-of my		criminal laws of the
THE STATE	in the followi	Carolina (or ordinance of X	County/ Mur	nicipality of Ric	hland / Dutch Fork Ma	gistrate )
against	DESCRIPTION		1 05 000			
Tawana S Shine	DESCRIPTION	Forgery / Forger	y, value \$5,000 or mor	re		
Address: 217 Dry Branch Way						
Hopkins, SC 29061-8471	I further ste	to that there is probable of	auga to baliava the	t the defendant	named above did comp	ait
Phone: SSN: OSSN:		te that there is probable of forth and that probable cause		it the defendant i llowing facts:	named above did comn	nit.
Sex: F Race: B Height: 6 1 Weight: 205	That on 050	5-2005 while at City of Columb	oia in the Dutch Fork N	Magisterial District of	f Richland County, one T	awana S Shine did
DL State: SC DL#:	commit the co	rime of Forgery in that she did v	hile employed at the C	City of Columbia, pre	epare and issue an unauth	orized check, #
DOB: 11/8/1975 Agency ORI #: SCLED0000  Prosecuting Agency: Sled		amount of \$7450.00 belonging account and used it for her own				osited the same
Prosecuting Agency: Sled Prosecuting Officer: Jerry Merritt - SL210	iiito iiei baik	account and used it for her own	i personal use. Aman	t and oniers withess i	to prove same.	
Offense: Forgery / Forgery, value \$5,000 or more						
Offense Code: 0491				100	N.	
Code/Ordinance Sec: 16-13-0010(B)(1)		Signature of Affiant	Sucin	a W ki	u V	
This warrant is CERTIFIED FOR SERVICE in the	STATE OF SO	UTH CAROLINA	100	-		
County/ Municipality of	X County/	Municipality of	)]	PO Box 21398		
. The accused	2			Columbia, SC 2921	0-	
is to be arrested and brought before me to be dealt with according to the law.	Richland / I	Outch Fork Magistrate	Affiant's Telephone	(803)896-7250		
dealt with decorating to the law.			-			
(L.S.)			ARREST WA	ARRANT		
Signature of Judge						
Date:	TO ANY LAW	ENFORCEMENT OFFICER OF TH				tion occurrence current
	b <sub>p</sub>	It appearing from	the above affidavi	it that there ar	e reasonable grounds	to believe that
RETURN	on or about	5/5/2005	defendant Tawa	na S Shine		
A copy of this arrest warrant was delivered to defendant	did violate th	e criminal laws of the State of	South Carolina (or ord	dinance of		
on 8/28/06 (0:15 tm	X. County/	Municipality of Rich	land / Dutch Fork M	lagistrate	) as set forth below:	
0/20/06	DESCRIPTION	OF OFFENSE: Forgery / Forge	ry, value \$5,000 or mo	ore		
Com to Mon th	Having found n	robable cause and the above affiant h	aving sworn hefore me, vo	u are empowered and di	rected to arrest the said defen	dant and bring him or
Signature of Constable/Law Enforcement Officer	her before me t	orthwith to be dealt with according to				
DETURN WARRANT TO		as is practicable ubscribed before me	)			
RETURN WARRANT TO:	on 08/21	2098/ 1//	) Judge's Address	1400 Huger Street		
Dutch Fork Magistrate 1400 Huger Street	7111	//////////////////////////////////////		Columbia, SC 292		
Columbia, SC 29201	Signature di Isatir	Je / Como		(803)576-2540	1997 1997 2 121 2 3	
	McI Maurer Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	-		ORIGINAL

ARRES	ST WARRANT	STATE OF S	OUTH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1.0	06501	X County/	Municipality of	)	AFFIDAVIT		April 21, 2003 SCCA 518
	06501	Richland /	Dutch Fork Magistrate	)			
	SOUTH CAROLINA  Municipality of	Personally a	ppeared before me the affiant	Jerry Merritt			who
				defendant Tawana	S Shine	1	
Richland / Dutch Fork	k Magistrate		is county and state on or about	0110112003		violate the	criminal laws of the
Th	HE STATE		th Carolina (or ordinance of young particulars:	County/	Municipality of	Richland / Dutch Fork Ma	igistrate )
Tawana S Shine	against	DESCRIPTIO	N OF OFFENSE Forgery / Forg	gery, value \$5,000 or m	nore		
Address: 217 Dry Bran	nch Way	_					
Hopkins, SC	Www.xxxxx	I further s	ate that there is probable	cause to believe to	hat the defendar	nt named above did comr	nit
Phone: Sex: F Race: B	Height: 6 1 Weight: 20	15	et forth and that probable cau		•	t of Diabland Country	0.01: 1:1
DL State: SC DL #: 1	2	commit the	07-2005 while at City of Colum crime of Forgery in that she did	prepare and issue an u	inauthorized check	, #41894 in the amount of \$4	1250,00 belonging
	Agency ORI #: SCLED0000	_ to the City of	of Columbia, made payable to 1	de la companya de la	eposited the same i	nto her bank account and use	d it for her own
	Merritt - SL210	_ personal use	e. Affiant and others witness to	prove same.			
Offense: Forgery / Forgery,		_					
		- 1 !!					
Offense Code: 0491 Z	2427	-			7 0	And the second live Live Co.	
	0010(B)( <b>2</b> )		Signature of Affice	$\cdot \cdot \cdot \cdot \cdot$	7. W	V. Th	
This warrant is CERTIFIED	D FOR SERVICE in the		Signature of Affian	They		queco	
County/ Municipal	ality of		OUTH CAROLINA	) Affiant's Address	PO Box 21398		
	. The accuse	d X County/	Municipality of	)1	Columbia, SC 2		
is to be arrested and b	brought before me to be	Richland /	Dutch Fork Magistrate	)	(803)896-7250		
dealt with according to the la	law.						
	(L.\$	S.)		ARREST W	VARRANT		
Signature	e of Judge			7.1.1.201			
Date:		TO ANY LAV	VENFORCEMENT OFFICER OF T	HIS STATE OR MUNICIP	PALITY OR ANY CO	NSTABLE OF THIS COUNTY:	
		_	It appearing fro	m the above affida	avit that there	are reasonable grounds	to believe that
	RETURN	on or about	4/7/2005	defendant Taw	ana S Shine		
A copy of this arrest warran	_7		the criminal laws of the State of				
defendant / Awart		_ X County/		chland / Dutch Fork		) as set forth below:	
on 8/28/06	10:15 AM		N OF OFFENSE: Forgery / Forg				
	100 51		100 00000000000000000000000000000000000				
Signature of Consta	1 / Pru ()	<ul> <li>Having found</li> <li>her before me</li> </ul>	probable cause and the above affiant forthwith to be dealt with according to	t having sworn before me, y	ou are empowered ar	nd directed to arrest the said defen-	dant and bring him or
Originature of Corriste	able caw Enloyement Officer	soon thereafted	er as is practicable	\	vvariant shan be denv	ered to the defendant at the time t	in its execution, or as
RETURN WARRANT TO:		bus of utows	subscribed before me	,			
Dutch Fork Magistra	nte	1	1/	<ul><li>Judge's Address</li></ul>	1400 Huger Str	reet	
1400 Huger Street		////	WIVOUR	5.)	Columbia, SC 2		
Columbia, SC 29201		Mel Maure	agoroge /	Judge's Telephone	(803)576-2540	THE RESIDENCE SHOWS IT AS CALLED	tomes was a state where
		Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	. 0	RIGINAL	ORIGINAL

Richland / Dutch Fork Magistrate  THE STATE against  Tawana S Shine  Address: 217 Dry Branch Way  Hopkins, SC 29061-8471  Phone: Sex: F Race: B Height: 6 1 Weight: 205  Height: 6 1 Weight: 205  Height: 205  Municipality of being duly sworn deposes and says that defendant Tawana S Shine did within this county and state on or about 10/21/2004  Violate the criminal laws of to State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork Magistrate  DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more  I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:  That on 10-21-2004 while at City Of Columbia in the Dutch Fork Magisterial District of Richland County, one Tawana S Shine	ARREST WARRANT	STATE OF SOUTH CAROLINA ) ORIGINAL Form Approved by S.C. Attorney General
STATE OF SOUTH CAROLINA   County/   Municipality of   Municipality	1 906502	AFFIDAVII SCCA 518
Numicipality of Richland / Dutch Fork Magistrate   Numi	Reliable	
THE STATE against  Tawana S Shine  Address: 217 Dry Branch Way Hopkins, SC 29061-8471  Listing SC 20061-8471  Dob. 11/8/1975  Agency ORI #: SCLED0000  Prosecuting Agency Prosecuting Offerine Cordinates See Torgety / Forgety, value \$5,000 or more  Offerse Code: 0491  Code/Ordinance See Torgety / Forgety, value \$5,000 or more  Offerse Code: 0491  Municipality of Municipality of Signature of Affaint  STATE of SOUTH CAROLINA  A copy of this arrest warrant was delivered to defendant framed above did commit the crime of Forgety in that she did while employed at the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the clay of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the clay of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the clay of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the amount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the mount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the mount of \$7525.500 belonging to the City of Columbia, prepare and issue an unauthorized check # 31057; in the mount of \$7525.50		
THE STATE against against against against Date:  To Any LAW Enforcement of the arrested and brought before me to be defendant  To Any LAW Enforcement of processors  To Any LAW Enforcement of the state of South Carolina (or ordinance of control laws of the State of South Carolina (or ordinance of control)  The state of South Carolina (or ordinance of country or more  State of South Carolina (or ordinance of country or more  State of South Carolina (or ordinance of country or more  DESCRIPTION OF OFFENSE  Forgery / Forgery, value \$5,000 or more  I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:  That on 10-12-1-2004 while at City Of Columbia in the Dutch Fork Magisterial District of Richland Country, one Tawana S Shine did commit the crime set forth and that probable cause is based on the following facts:  That on 10-12-1-2004 while at City Of Columbia in the Dutch Fork Magisterial District of Richland Country, one Tawana S Shine did commit the crime set forth and that probable cause is based on the following facts:  That on 10-12-1-2004 while at City Of Columbia in the Dutch Fork Magistrate on the City of Columbia, prepare and issue an unauthorized check in the crime set forth and that probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following facts:  That on 10-12-12-2004 while at City Of Columbia in the Dutch Fork Magistra in the Du		Tarrente o onnio
Tawana S Shine  Address: 217 Dry Branch Way  Hopkins, SC 29061-8471  Phone Size F Race B Height 6 1 Weight 205  Size F Race B Height 6 1 Weight 205  Dos 11/8/1975  Agency ORI # SCLED0000  Prosecuting Agency Sted  Prosecuting Officer: Offense Code: (M91)  Code/Ordinance Soc: 16-13-0010(B)(1)  This warrant is CERTIFIED FOR SERVICE in the Code/Ordinance Soc: 16-13-0010(B)(1)  This warrant is CERTIFIED FOR SERVICE in the Geath with according to the law  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant Address  RETURN  A copy of this arrest warrant was delivered to defendant Address  Tawana S Shine to be dead to the following feats.  DESCRIPTION OF OFFENSE Forgery, Forgery, value \$5,000 or more  I further state that there is probable cause to believe that the defendant named above did commit the crime set forth and that probable cause is based on the following feats.  That on 10-21-2004 while at City Of Columbia in the Dutch Fork Megisterial District of Richland County, one Tawana S Shine the crime set forth and that probable cause to believe that the defendant named above did commit the crime of Forgery in the the Dutch Fork Megisterial District of Richland County, one Tawana S Shine the crime set forth and that probable cause to believe that the defendant in the Dutch Fork Megisterial District of Richland County, one Tawana S Shine the crime set forth and that probable cause to believe that the defendant in the Dutch Fork Megisterial District of Richland County, one Tawana S Shine the crime set forth and that probable cause to believe that the defendant in the Dutch Fork Megistrate of Richland County, one Tawana S Shine  I further state that there is probable cause to believe that the defendant in the Dutch Fork Megistrate of Richland County, one Tawana S Shine  Address Forgery / Forgery, value \$5,000 or more  Affant Safety S	Richand / Dutch 1 ork Wagistrate	10/21/2001
Tawana S Shine  Address: 217 Dry Branch Way  Hopkins, SC 29061-8471  Phone  Sex F Race: B Height: 6 1 Weight: 205  DL State: SC DL #:  One: 11/8/1975  Agency OR #: SCLED0000  Prosecuting Officer: Forry Merritt - SL210  Offense Code: Ode!  County/ Municipality of  County/ Municipality of  The accused fis to be arrested and brought before me to be delat with according to the law.  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant farm was set forth below.  County/ Municipality of Richard / Dutch Fork Magistrate ) as set forth below.		in the following particulars:
Address: 217 Dry Branch Way  Hopkins, SC 29061-8471  Phone SSN SSN SSN SSN SSN SSN SSN SSN SSN SS		DESCRIPTION OF OFFENSE Forgery / Forgery, value \$5,000 or more
Hopkins, SC 29061-8471  Phone SSN-SSN-SSN-SSN-SSN-SSN-SSN-SSN-SSN-SSN		
Phone Sex F Race B Height 6 1 Weight 205 DL State: SC DL # 147975 Agency ORI #: SCLED0000 Prosecuting Agency Prosecuting Officer Offense: Forgery / Forgery, value \$5,000 or more  Offense Code: 0491 Code/Ordinance Sec: 16-13-0010(B)(1) This warrant is CERTIFIED FOR SERVICE in the accused is to be arrested and brought before me to be dealt with according to the law.  (L.S.)  Agency Of this arrest warrant was delivered to defendant  Acopy of this arrest warrant was delivered to defendant  Acopy of this arrest warrant was delivered to defendant  Acopy of this arrest warrant was delivered to defendant  Acopy of this arrest warrant was delivered to  Acopy of this arrest warrant wa		
Sex F Race: B Height: 6 1 Weight: 205 DL State: SC DL #: DL #1  DOB: 11/8/1975 Agency ORI #: SCLED0000 Prosecuting Agency: Sled Prosecuting Agency: Sled Prosecuting Officer: Description of State Science of Agency of Microscopic of Agency of Agency of Microscopic of Agency of Agency of Microscopic of Agency of Microscopic of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauthorized check of Agency of Columbia, prepare and issue an unauth		
Dob. 11/8/1975 Agency ORI # SCLED0000 Prosecuting Agency. Sled Prosecuting Officer. Jerry Merritt - SL210 Offense: Forgery / Forgery, value \$5,000 or more  Offense Code: O491 Code/Ordinance Sec: 1613-0010(B)(1) This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of STATE OF SOUTH CAROLINA County/ Municipality of Richland / Dutch Fork Magistrate  State of Supparature of Judge  RETURN  A copy of this arrest warrant was delivered to defendant for the supparation of the state of South Carolina (or ordinance of Richland / Dutch Fork Magistrate)  RETURN  A copy of this arrest warrant was delivered to defendant for the supparation of the state of South Carolina (or ordinance of Richland / Dutch Fork Magistrate)  A copy of this arrest warrant was delivered to defendant for the supparation of the state of South Carolina (or ordinance of Richland / Dutch Fork Magistrate)  A copy of this arrest warrant was delivered to defendant for the supparation of the state of South Carolina (or ordinance of Richland / Dutch Fork Magistrate)  A copy of this arrest warrant was delivered to defendant for the supparation of Richland / Dutch Fork Magistrate (id commit the crim of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check was adequosited same into the city of Columbia, prepare and issue an unauthorized check was adeposited same into the city of Columbia, prepare and issue an unauthorized check was afficant and others witness to prove same.  **STATE OF SOUTH CAROLINA**  **Affiant's Address **Po Box 21398*  **Columbia, prepare and issue an unauthorized check was afficant and others witness to prove same.  **Affiant's Address **Po Box 21398*  **Columbia, prepare and issue an unauthorized check was afficant and others witness to prove same.  **Affiant's Address **Po Box 21398*  **Columbia, prepare and issue an unauthorized check was afficant and others witness to prove same.  **Affiant's Address **Po Box 21398*  **Columbia, prepare and issue an unauthorized check was a		205
Prosecuting Agency. Sled Prosecuting Officer: Jerry Merritt - SL.210 Offense: Forgery / Forgery, value \$5,000 or more  Offense Code: 0491 Code/Ordinance Sec: 16-13-0010(B)(1) This warrant is CERTIFIED FOR SERVICE in the County	OC	did commit the crime of Forgery in that she did while employed at the City of Columbia, prepare and issue an unauthorized check.
Prosecuting Officer:  Offense: Forgery / Forgery, value \$5,000 or more  Offense Code:  Ode/Ordinance Sec: 16-13-0010(B)(1)  This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to the law.  (L.S.)  ARREST WARRANT  Signature of Judge  Date:  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of Municipality of Richland / Dutch Fork Magistrate ) as set forth below:		
Offense: Forgery / Forgery, value \$5,000 or more  Offense Code: 0491 Code/Ordinance Sec: 16-13-0010(B)(1) This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to the law.  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant Tawana Shine  RETURN  A copy of this arrest warrant was delivered to defendant Tawana Shine  On Table: County/ Municipality of Richland / Dutch Fork Magistrate  On Table County/ Municipality of Richland / Dutch Fork Magistrate  On Tawana Shine  To ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:		Their bank accume and used it for their own personal use. Attriant and others withess to prove same.
Code/Ordinance Sec: 16-13-0010(B)(1)  This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me dealt with according to the law.  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant Tawara S Shine  RETURN  A copy of this arrest warrant was delivered to defendant Tawara S Shine  On \$125/06 (0.15 M.M.)  Signature of Affiant  Signature of Affiant  Signature of Affiant  Signature of Affiant  STATE OF SOUTH CAROLINA  When Carolina (County/ Municipality of Richland / Dutch Fork Magistrate)  Affiant's Address PO Box 21398  Columbia, SC 29210-  Affiant's Telephone (803)896-7216  ARREST WARRANT  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of X) as set forth below:		
Code/Ordinance Sec: 16-13-0010(B)(1)  This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me dealt with according to the law.  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant Tawara S Shine  RETURN  A copy of this arrest warrant was delivered to defendant Tawara S Shine  On \$125/06 (0.15 M.M.)  Signature of Affiant  Signature of Affiant  Signature of Affiant  Signature of Affiant  STATE OF SOUTH CAROLINA  When Carolina (County/ Municipality of Richland / Dutch Fork Magistrate)  Affiant's Address PO Box 21398  Columbia, SC 29210-  Affiant's Telephone (803)896-7216  ARREST WARRANT  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of X) as set forth below:	0.401	
This warrant is CERTIFIED FOR SERVICE in the County/ Municipality of The accused is to be arrested and brought before me to be dealt with according to the law.  (L.S.)  RETURN  A copy of this arrest warrant was delivered to defendant Tawara Shine  RETURN  A copy of this arrest warrant was delivered to defendant Tawara Shine  On SIDS 106 10 115 A.M.  Signature of Affiant Saddress PO Box 21398 Columbia, SC 29210- Affiant's Telephone (803)896-7216  Affiant's Telephone (803)896-7216  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the defendant Tawara S Shine  did violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:		- / An +
County/    Municipality of		Signature of Affiant
The accused is to be arrested and brought before me to be dealt with according to the law.  (L.S.)  ARREST WARRANT  Signature of Judge  Date:  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the defendant or on or about 10/21/2004 defendant Tawana S Shine did violate the criminal laws of the State of South Carolina (or ordinance of South Carolina (or ordinance of Municipality of Richland / Dutch Fork Magistrate ) as set forth below:		Afficiate Address PO Box 21308
ARREST WARRANT  Signature of Judge  Date:  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:	. The accus	V   County/     Municipality of )
A copy of this arrest warrant was delivered to defendant		Richland / Dutch Fork Magistrate / Affiant's Telephone (803)896-7216
Date:  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:	dealt with according to the law.	
Date:  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of County)  Municipality of Richland / Dutch Fork Magistrate  TO ANY LAW ENFORCEMENT OFFICER OF THIS STATE OR MUNICIPALITY OR ANY CONSTABLE OF THIS COUNTY:  It appearing from the above affidavit that there are reasonable grounds to believe the did violate the criminal laws of the State of South Carolina (or ordinance of X County)  Municipality of Richland / Dutch Fork Magistrate  Tawana S Shine  Richland / Dutch Fork Magistrate  Tawana S Shine  Richland / Dutch Fork Magistrate  Tawana S Shine	(L	s.) ARREST WARRANT
RETURN  A copy of this arrest warrant was delivered to defendant	Signature of Judge	
A copy of this arrest warrant was delivered to  defendant on	Date:	
A copy of this arrest warrant was delivered to  defendant 10/21/2004   defendant Tawana S Shine  did violate the criminal laws of the State of South Carolina (or ordinance of X County/ Municipality of Richland / Dutch Fork Magistrate ) as set forth below:	PETIEN	It appearing from the above affidavit that there are reasonable grounds to believe the
defendant on \$\frac{1\lambda violate}{8/28/06} \frac{10\lambda violate}{10\lambda violate} \text{did violate the criminal laws of the State of South Carolina (or ordinance of the State of South C		
on 8/28/06 (0:15/1) Richard Dutch Fork Magistrate 7 as action associations.	11 to 1 to 1	
DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more		
	100 0	DESCRIPTION OF OFFENSE: Forgery / Forgery, value \$5,000 or more
	Jun a IV gun XI	Having found probable cause and the above affiant having sworn before me, you are empowered and directed to arrest the said defendant and bring him o her before me forthwith to be dealt with according to law. A copy of this Arrest Warrant shall be delivered to the defendant at the time of its execution, or as
Signature of Constable/Law Enforcement Officer  soon thereafter as is practicable  Sworn to and subscribed before me  (Signature of Constable/Law Enforcement Officer  soon thereafter as is practicable  Sworn to and subscribed before me  (Sworn to and subscribed before me	Signature of Constable/Law Enforcement Officer	soon thereafter as is practicable
RETURN WARRANT TO:		on 08/27/2/08/2/ 2//
Dutch Fork Magistrate 1400 Huger Street  1400 Huger Street  1400 Huger Street  Columbia, SC 29210-		
Columbia SC 29201 Judge's Telephone (803)576-2540		Judge's Telephone (803)576-2540
Mel Maurer  Judge Code: 5463  ) Issuing Court: X Magistrate Municipal Circuit		Viel Maurer
ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL ORIGINAL	ORIGINAL ORIGINAL	

ARREST WA	ARRANT	STATE OF SO	OUTH CAROLINA )			ORIGINAL	Form Approved by S.C. Attorney General
1,006	502	X County/	Municipality of )	Α	FFIDAVIT		April 21, 2003 SCCA 518
1-9065		Richland / I	Dutch Fork Magistrate )				
STATE OF SOUTH	Municipality of		ppeared before me the affiant	Jerry Merritt			who
				efendant Tawana S	S Shine		
Richland / Dutch Fork Mag	gistrate		s county and state on or about	06/21/2004	uniciaelite of St. 1		criminal laws of the
THE STA	ATE		h Carolina (or ordinance of X)	County/ M	unicipality of Rich	land / Dutch Fork Ma	gistrate )
agains	st			Cess			
Tawana S Shine			N OF OFFENSE Forgery / Forger	y, varue \$5,000 or m	ore		
Address: 217 Dry Branch W	/ay						
Hopkins, SC 2906	1-8471	I further sta	ate that there is probable of	cause to believe th	nat the defendant no	amed above did comm	nit
Phone:	SSN: COSTA COSTA	the crime se	et forth and that probable cause			arried above did corrir	III.
Sex: F Race: B Height	t: 6 1 Weight: 205	That on 06-2	1-2004 while at City of Columb	ia in the Dutch Fork I	Magisterial District of F	Richland County, one Ta	wana S Shine did
DL State: SC DL #: Agency	ORL# CCI EDOOO		crime of Forgery in that she did				
Prosecuting Agency: Sled	y ORI #: SCLED0000		e amount of \$2950.00 belonging account and used it for her own				osited the same
Prosecuting Officer: Jerry Merritt	t - SL210		t about the about the for her own	personal age. Tittal	it and others are withes	s to prove same.	
Offense: Forgery / Forgery, value	e \$5,000 or more						
Offense Code: 0491 242		. 17			/ 11 -	4	
Code/Ordinance Sec: 16-13-0010(	B)(4)		Signature of Affiant	Shum 1	4 / kul	$\times$	
This warrant is CERTIFIED FO	OR SERVICE in the	STATE OF SC	OUTH CAROLINA	7// 0			
County/ Municipality of	. The accused	X County/	Municipality of	) Affiant's Address	PO Box 21398		
is to be arrested and brought		i i i i i i i i i i i i i i i i i i i	Dutch Fork Magistrate		Columbia, SC 29210 (803)896-2750	-	
dealt with according to the law.		Kiciianu /	Dutell Fork Magistrate	Affiant's Telephone	(803)890-2730		
	(L.S.)			ARREST W	/ARRANT		
Signature of Judge	e						
Date:		TO ANY LAW	VENFORCEMENT OFFICER OF TH It appearing from	IS STATE OR MUNICIP the above affida			to boliovo that
RETUR	PN	4,	It appearing from	the above allida	ivit that there are	reasonable grounds	to believe that
A copy of this arrest warrant was		on or about	6/21/2004		ana S Shine		
	5h.nc	-	ne criminal laws of the State of			) as set forth below	
on 8/28/06	10:15 AM	X County/	Municipality of Rich	lland / Dutch Fork	Magistrate	) as set forth below:	
		DESCRIPTIO	N OF OFFENSE: Forgery / Forge	ery, value \$5,000 or m	nore		
Jum a 1	Den U	Having found	probable cause and the above affiant h	aving sworn before me, y	ou are empowered and dire	cted to arrest the said defend	dant and bring him or
Signature of Constable/Law	Enforcement Officer		forthwith to be dealt with according to r as is practicable	aw. A copy of this Arrest	Warrant shall be delivered t	o the defendant at the time o	f its execution, or as
RETURN WARRANT TO:	* .		subscribed before me	)			
Dutch Fork Magistrate		on 04/2)	1299	) Judge's Address	1400 Huger Street		
1400 Huger Street		100	(L.S.)	)	Columbia, SC 2921	0-	
Columbia, SC 29201		Signature of Issue Mel Maurer	□ Judge	Judge's Telephone	(803)576-2540	100 de	A
		Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL	. ORIG	INAL C	ORIGINAL

ARREST WARRANT		JTH CAROLINA )			ORIGINAL	Form Approved by S.C. Attorney General
I-906504	X County/	Municipality of )	A	FFIDAVIT		April 21, 2003 SCCA 518
STATE OF SOUTH CAROLINA		Outch Fork Magistrate ) Described before me the affiant	Jerry Merritt			who
X County/ Municipality of	garaga and		efendant Tawana S	China		who
Richland / Dutch Fork Magistrate		county and state on or about	05/26/2004	Sillie	violate th	e criminal laws of the
Turning / Date   Total Magazine	State of South	Carolina (or ordinance of X		unicipality of	Richland / Dutch Fork M	agistrate )
THE STATE	in the followi	ng particulars:	(e.55			,
against Tawana S Shine	DESCRIPTION	OF OFFENSE Forgery / Forge	ry, v <del>alue</del> \$5,000 or mo	ore		
017 D D D W	_					
	_					
Hopkins, SC 29061-8471  Phone: \$\text{SSN:} \text{SSN:} SSN:		te that there is probable forth and that probable caus			nt named above did com	nmit
Sex: F Race: B Height: 6 1 Weight: 20	05	6-2004 while at City of Columb			t of Richland County, one T	Cowona C China did
DL State: SC DL#:		rime of Forgery in that she did				
DOB: 11/8/1975 Agency ORI #: SCLED0000	21030, in the	amount of \$2857.70 belonging	to the City of Columb	oia, made payable	to herself. The defendant d	
Prosecuting Agency: Sled Prosecuting Officer: Jerry Merritt - SL210	her bank acco	ount and used it for her own pe	rsonal use. Affiant and	d others witness to	o prove same.	
Offense: Forgery / Forgery, value \$5,000 or more	<del>-</del>					
energe 1 orgary, value \$5,000 or more	-					
Offense Code: 0491 <b>2427</b>	_			101	1	
Code/Ordinance Sec: 16-13-0010(B)(2)	_	Signature of Affiant	an	2011	Kunth (	
This warrant is CERTIFIED FOR SERVICE in the	07475.05.00		7	1	.1	
County/ Municipality of		UTH CAROLINA  Municipality of	Affiant's Address	PO Box 21398		
. The accuse	ed 🔼			Columbia, SC 2		
is to be arrested and brought before me to be	Richland / I	Outch Fork Magistrate	Affiant's Telephone	(803)896-7250	)	
dealt with according to the law.						
(L.	S.)		ARREST W	ARRANT		
Signature of Judge						
Date:	TO ANY LAW	ENFORCEMENT OFFICER OF TH	IS STATE OR MUNICIPA	ALITY OR ANY CO	NSTABLE OF THIS COUNTY:	
	<del>-</del>	It appearing from	the above affida	vit that there	are reasonable grounds	s to believe that
RETURN	on or about	5/26/2004	defendant Tawa	ana S Shine		
A copy of this arrest warrant was delivered to defendant	did violate th	e criminal laws of the State of	South Carolina (or or	dinance of		
on 8/28/06 10:15 AM	County/	Municipality of Ric	nland / Dutch Fork N	Magistrate	) as set forth below:	
- / 25/06	DESCRIPTION	OF OFFENSE: Forgery / Forge	ery, value \$5,000 or m	ore		
Sun a Mar At	Having found n	robable cause and the above affiant I	naving sworn before me vo	ou are empowered a	nd directed to arrest the said defe	ndant and bring him or
Signature of Constable/Law Enforcement Officer	her before me t	orthwith to be dealt with according to				
RETURN WARRANT TO:		as is practicable ubscribed before me	)			
Dutch Fork Magistrate	on 08/21/	298/1/	) Judge's Address	1400 Huger St	reet	
1400 Huger Street	/////	/// (L.S.		Columbia, SC		
Columbia, SC 29201	Signature of Asset	g Judge	Judge's Telephone	(803)576-2540		
	Mel Maurer Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL ORIGINAL	ORIGINAL	ORIGINAL	ORIGINAL			ORIGINAL

ARREST WARR	RANT		UTH CAROLINA	)		ORIGINAL	Form Approved by S.C. Attorney General
1-90650	)5	X County/	Municipality of	) Δ	AFFIDAVIT		April 21, 2003 SCCA 518
STATE OF SOUTH CA			Outch Fork Magistrate	Jorna Morritt			
	Municipality of		peared before me the affiant	Jerry Merritt	2.01.		who
			worn deposes and says that on county and state on or about	Tuvalla	Shine	violate th	ne criminal laws of the
Richland / Dutch Fork Magistr	ate		Carolina (or ordinance of X	05/26/2004 County/ M	lunicipality of		
THE STATE			ng particulars:	Godiny, I	arricipanty or	Richland / Dutch Fork M	agistrate )
against				4055			
Tawana S Shine		DESCRIPTION	OF OFFENSE Forgery / Forge	ery, v <del>alue</del> \$5,000 or m	ore		
Address: 217 Dry Branch Way							
Hopkins, SC 29061-8	471	1.2.00					
	SSN:		te that there is probable t forth and that probable caus			nt named above did con	ımit
Sex: F Race: B Height:	6 1 Weight: 205	That on 05-2	6-2004 while at City of Colum	hia in the dutch Fork N	Magisterial Distric	t of Richland County, one T	awana S Shine did
DL State: SC DL #:			rime of Forgery in that she did				
	RI#: SCLED0000		amount of \$2872.50 belong to				ited the same into
Prosecuting Agency: Sled	ST 210	her bank acco	ount and used it for her own pe	rsonal use. Affiant and	d others witness to	prove same.	
Prosecuting Officer: Jerry Merritt - 5 Offense: Forgery / Forgery, value \$5							
Offense. Forgery / Forgery, value \$5	,,000 01 111016						
Offense Code: 0491- 2427					-7	/	
Code/Ordinance Sec: 16-13-0010(B)(	2			· A	. 1/1 /	March 1	
			Signature of Affiant	7	my oc	four	
This warrant is CERTIFIED FOR  County/ Municipality of	SERVICE III the	STATE OF SO	UTH CAROLINA	)	PO Box 21398		
wantapanty or	. The accused	X County/	Municipality of	) Affiant's Address	Columbia, SC 2		
is to be arrested and brought I	before me to be	Richland / I	Outch Fork Magistrate		(803)896-7250		
dealt with according to the law.		,	a de la contra del		(003)070 723		
	4.63						
	(L.S.)			ARREST W	VARRANT		
Signature of Judge							
Date:		TO ANY LAW	ENFORCEMENT OFFICER OF TI				
		4,	It appearing from	m the above affida	avit that there	are reasonable ground	s to believe that
RETURN	- Europe de Ara	on or about	5/26/2004	defendant Taw	ana S Shine		
A copy of this arrest warrant was de		did violate th	e criminal laws of the State o	f South Carolina (or o	ordinance of		
on = 12 × 1 × 1	15 AB	X County/	Municipality of Ric	hland / Dutch Fork	Magistrate	) as set forth below:	
8/18/06 10	17 1100	DESCRIPTION	N OF OFFENSE: Forgery / Forg	gery, value \$5,000 or m	nore		
On GM	< 11	**					
Signature of Constable/Law Enfo	orcement Officer .		robable cause and the above affiant forthwith to be dealt with according to				
			as is practicable subscribed before m	)			
RETURN WARRANT TO:		on 08/21	2006/1	)	12 12 2 2 2 2		
Dutch Fork Magistrate		MI	11////////////////////////////////////	<ul><li>Judge's Address</li></ul>	1400 Huger St		
1400 Huger Street		Signature of Ssun	Land Company Company	. /	Columbia, SC		
Columbia, SC 29201	and the second contraction of	Mel Maurer		) Judge's Telephone	(803)576-2540		X 1 x 2 x 10 11 11 11 11 1 1 1 1 1 1 1 1 1 1 1
		Judge Code:	5463	) Issuing Court:	X Magistrate	Municipal	Circuit
ORIGINAL O	RIGINĄL	ORIGINAL	ORIGINAL	ORIGINAL	_ (	DRIGINAL	ORIGINAL